

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
January 12, 2016

Meeting was not electronically recorded due to equipment failure.

Call to Order: 1:09 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Frank Bernard, Councilor Michael Naganashe

Legislative Staff: Office Manager Michele Portman-LaCount, Sr. Financial Analyst Stella Kay, Legislative Services Attorney-Donna Budnick

Executive Staff/Official Present: Interim Chairperson- Regina Gasco Bentley, Grant Writer-Amber Holt, Chief Financial Officer-Carrie Carlson, Michele Keshick, Caroline Keson, Kristina Dominic, Jannan Cotto, Bryan Gillett, Kelly Ingleson

Judicial Staff Present: Michael Wolf,

Guests:

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of January 12, 2016, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to approve the minutes of December 21, 2015 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Grant Presentations

- Healthy Heart, REACH, Tribal Home Visiting-Michele Keshick

- General Assistance Program (GAP) Supplemental Funding, ERE: Year 2-
Caroline
- Waganakising Odawa Career and Technical Education Program (WOCTEP)
Year 3-Kristina Dominic
- WIOA-Jannan Cotto
- Adult Drug Court-Michael Wolf

2:40 p.m. Break

2:55 p.m. Resume

- Transit Planning-Bryan Gillett
- Behavior Health Program-Kelly Ingleson

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge the verbal and written reports presented by Michele Keshick, Caroline Keson, Kristina Dominic, Jannan Cotto, Michael Wolf, Bryan Gillett, Kelly Ingleson and to extend our thank you for updates and continued commitment to providing quality services to our tribal citizens and programs.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of: Certified Motion #012116-01; Request for Funding from the United States Department of Justice, FY 2016 Coordinated Tribal Assistance Solicitation (CTAS)

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of: Certified Motion #012116-02; Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2016 Rights Protection Implementation

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638 (Tribal Council Phone Poll to follow)

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of: Certified Motion - Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Forestry Development (Tribal Council Phone Poll to follow)

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Sr. Financial Analyst Report

Discussion: See information provided in the 2017 Annual Budget Presentation, Request received from Regulatory Director Vince Cook and supplemental funding request will be placed on the next AFC agenda.

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge receipt of the Office of Treasury report prepared by the Senior Financial Analyst Kay that includes the approximate amount of the General Fund Balance and the anticipated amount of revenue that may be utilized to formulate the budget and recommend Tribal Council approval.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of: 2017 Budget Formulation Calendar of Events.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Old Business

Public Comment:

4:32 p.m. Public Comment Opens

4:32 p.m. Public Comment Closes

Adjourn

4:33 p.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Next Regular Meeting date(s)
February 9, 2016 at 1:00 pm